

Mossdale Tract Enhanced Infrastructure Financing District Public Finance Authority

22 E. Weber Avenue, Room 301 | Stockton, CA 95202 | (209) 937-7900 | www.sjafca.org

BOARD OF DIRECTORS

City of Stockton

Kimberly Warmesley

Dan Wright

City of Manteca

Gary Singh

Charlie Halford

Public Members

Mike Morowit

Steve Dresser

San Joaquin County

Katherine M. Miller

Chuck Winn

City of Lathrop

Paul Akinjo

Diane Lazard

BOARD MEETING

THURSDAY, FEBRUARY 17, 2022

10:00 A.M.

*Meeting to commence at 10:00 AM or immediately following
the conclusion of the SJAFCA Board of Director's meeting*

AGENDA IN LIGHT OF COVID-19

In Compliance with the California Brown Act, as amended by AB 361, members of the Board of Directors will participate in the meeting remotely. Members of the public may also participate in the meeting remotely.

Information to connect is below. All members of the public may initially be muted until unmuted by the moderator. Any member of the public may speak during Public Comment. The PFA will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

TO CONNECT TO THE MEETING BY:

Phone	Application	One Click
To Dial In By Phone: (213) 338 8477 Meeting ID: 882 6639 4718 Passcode: 487502	To Join Using the Zoom App: Meeting ID: 882 6639 4718 Passcode: 487502	To Join Zoom Meeting Using One Click: https://downeybrand.zoom.us/j/88266394718?pwd=YnRHR3phZjRHSURxUWxtc0JGYlI6QT09

1. CALL TO ORDER / ROLL CALL
2. ELECTION OF CHAIR
3. PLEDGE TO FLAG
4. APPROVE RESOLUTION AUTHORIZING USE OF REMOTE TELECONFERENCING MEETING PURSUANT TO AB 361
5. PUBLIC COMMENT

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6. CONSENT ITEMS:

- a. None

7. NON-CONSENT ITEMS:

- a. Resolution Directing the Preparation of an Infrastructure Financing Plan, Adopting a Conflict of Interest Code, Establishing a Regular Meeting Date, Adopting the State CEQA Guidelines for Use in Implementing CEQA, and Other Related Actions
- b. Resolution Adopting Procedures for the Mossdale Tract Enhanced Infrastructure Financing District (EIFD)

8. ADDITIONAL MATTERS:

9. PUBLIC COMMENTS

10. BOARD QUESTIONS, COMMENTS, ACTIONS

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Board's office at (209) 937-7900 or (209) 937-7115 (fax). Requests must be made one full business day before the start of the meeting.